

JUDGE PATTERSON

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -

USDC SDNY  
DOCUMENT  
ELECTRONICALLY FILED

DOC #: \_\_\_\_\_

DATE FILED:

INDEPENDENT

: 08 Cr. \_\_\_\_\_

TAHEERAH BAILEY,

Defendant. :  
-----x

08CRIM 679

COUNT ONE

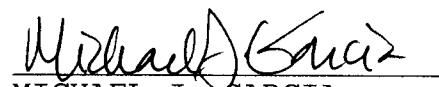
The Grand Jury charges:

1. From in or about October 2005, up to and including in or about September 2007, in the Southern District of New York and elsewhere, TAHEERAH BAILEY, the defendant, unlawfully, willfully, and knowingly, did embezzle, steal, purloin, and convert to her own use and the use of another, vouchers, money, and things of value of the United States and a department and agency thereof, to wit, the United States Department of Housing and Urban Development ("HUD"), the value of which exceeded \$1,000, and did receive, conceal, and retain the same with intent to convert it to her own use and gain, knowing it to have been embezzled, stolen, purloined and converted, to wit, BAILEY obtained federal housing subsidies, to which she was not entitled, through fraud and deceit.

(Title 18, United States Code, Sections 641 and 2.)



Angela Leon  
FOREPERSON



MICHAEL J. GARCIA  
United States Attorney

---

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

---

UNITED STATES OF AMERICA

- v. -

TAHEERAH BAILEY,

Defendant.

---

INDICTMENT

08 Cr.

(18 U.S.C. §§ 641 and 2)

---

MICHAEL J. GARCIA  
United States Attorney.

A TRUE BILL

---

Foreperson.

---

RC  
7/23/08

Indictment filed, case assigned  
to Judge Patterson.

F. Meas, USAT